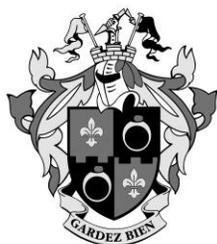


COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council



*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

Marc Elrich, Chair
Tom Hucker
Sidney Katz, Lead for
Behavioral Health
in Justice System

Transportation, Infrastructure, Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Tom Hucker, Lead
for Environment

Ad Hoc Committee on Liquor Control

Hans Riemer, Chair
George Leventhal
Marc Elrich

Committee meetings are televised live (unless noted) on County Cable Montgomery and are available on-demand 24 hours after the meeting concludes: <http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp>

Prepared: 1/30/2015 2:20 PM

- | | | |
|----------------|---|------------------|
| ED | 9:30 AM - 3CCR | |
| Feb 2 | (1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) | (Yao) |
| | (2) • MCPS policies and procedures related to child abuse allegations | (McGuire) |
| PHED | 2:00 PM - 7CHR | |
| Feb 2 | (1) • Bill 44-14 , Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees | (Drummer) |
| | (2) • Sandy Spring Rural Village Plan | (Michaelson) |
| T&E | 9:00 AM - 7CHR | |
| Feb 5 | • Water and sewer category change for Clarksburg Stage 4 area | (Levchenko) |
| | • OLO Report 2015-5, Parking Lot District Fiscal Mgmt and Budgeting | (Trombka/Latham) |
| GO | 9:30 AM - 3CCR | |
| Feb 5 | • Executive/Council MOU re County Cable Montgomery | (Harriston) |
| | • Preliminary review - Cable Television and Communications Plan | (Toregas) |
| PS/HHS | 1:30 PM - 7CHR | |
| Feb 5 | • Affordable Care Act impacts on DOCR inmate population | (McMillan) |
| | • Discussion - Mental health in the correctional population | (McMillan) |
| HHS | 3:30 PM - 7CHR | |
| Feb 5 | • Update - Affordable Care Act enrollment | (McMillan) |

- PS**
Feb 5 **3:30 PM - 3CCR *live on-demand***
- Supplemental appropriation and CIP amendment - \$1,018,000 for Detention Center Reuse (Farag)
 - **Bill 50-14**, Animal Control - Retail Pet Stores (Mihill)
- T&E**
Feb 9 **9:30 AM - 7CHR**
- **Expedited Bill 53-14**, Taxicabs - Driver Identification Cards (*continued*) (Hamlin/Faden)
 - **Bill 54-14**, Taxicabs - Transportation Network Service (*continued*) (Hamlin/Faden)
 - **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (*continued*) (Hamlin/Faden)
- PHED**
Feb 9 **2:00 PM - 7CHR**
- **Bill 27-14**, Schools and Camps - Career Pathways Program (Drummer)
 - Workforce development reports (Sesker)
 - Supplemental appropriation and CIP amendment - DED - \$1,000,000 for Agricultural Land Preservation Easements (Sesker)
- HHS**
Feb 12 **9:30 AM - 7CHR *live on-demand***
- **Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates (Hamlin)
 - **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)
- GO**
Feb 12 **9:30 AM - 3CCR**
- Update - Board of Elections (Mihill)
 - Discussion - Report and recommendations of the Right to Vote Task Force (*continued*) (Mihill)
- HHS/ED**
Feb 12 **2:00 PM - 7CHR**
- **CIP Amendments:** School health/Linkages to Learning (Yao)
 - Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)
 - Discussion - 2014 Working Parents Assistance Program Workgroup Report (Yao)
- ED**
Feb 23 **9:30 AM - 7CHR**
- **CIP Amendments:** Montgomery College (McGuire)
 - To be determined
- T&E**
Feb 23 **9:30 AM - 3CCR**
- **CIP Amendments:** Washington Suburban Sanitary Commission (Levchenko)
 - **CIP Amendments:** Stormwater management (Levchenko)
 - **Bill 1-15**, Streets and Roads - Permit Exemption - Purple Line (Mihill)
 - **Bill 2-15**, Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)
- PHED**
Feb 23 **2:00 PM - 7CHR**
- Quarterly status report on economic development (Sesker)
 - **Expedited Bill 58-14**, Administration - Non-merit Positions - Development Ombudsman (Mihill)
 - Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz/Faden)
 - **Bill 31-13**, Transportation - Review - Record Plats (Zyontz/Faden)

- HHS/PHED**
Feb 26 **9:30 AM - 7CHR**
• Update - Homelessness and Emergency Shelter Services (McMillan)
- HHS**
Feb 26 **10:30 AM - 7CHR**
• **CIP Amendments:** Health and Human Services (Yao)
• Update - Libraries (Yao)
•To be determined
- PS**
Feb 26 **9:30 AM - 3CCR**
• **CIP Amendments:** Public safety projects (Frag)
• **CIP Amendments:** Fire and Rescue Service (McGuire)
•To be determined
- Liquor Control**
Feb 27 **9:30 AM - 7CHR**
• OLO Report 2015-6: Review of Alcohol Control (Howard/Rubin)
•To be determined
- T&E**
Mar 2 **9:30 AM - 7CHR**
• Supplemental appropriation and CIP amendment - \$9,505,000 for White Flint West Workaround (Orlin)
• Supplemental appropriation and CIP amendment - \$3,500,000 for Resurfacing: Residential/Rural Roads (Orlin)
• Supplemental appropriation and CIP amendment - \$3,700,000 for Resurfacing: Primary/Arterial Roads (Orlin)
• Supplemental appropriation and CIP amendment - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Orlin)
• **CIP Amendments:** Department of Transportation (Orlin)
- PHED**
Mar 2 **2:00 PM - 7CHR**
• Aspen Hill Minor Master Plan Amendment (Michaelson)
- PS**
Mar 2 **2:00 PM - 3CCR**
• Briefing - Police body cameras (Frag)
•To be determined
- HHS**
Mar 5 **9:30 AM - 7CHR**
•To be determined
- GO**
Mar 5 **9:30 AM - 3CCR**
• **CIP Amendments:** General Government (Price)
• Special appropriation - Department of General Services - \$296,000 for Council Office Building Renovations project (Orlin)
• Special appropriation - Department of General Services - \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project (Orlin)
• Briefing - UltraMontgomery and WiFi (Toregas)
• Update - Municipal tax duplication (Sesker/Richards)

**Liquor
Control
Mar 6**

9:30 AM - 7CHR
• To be determined

**T&E/ED
Mar 9**

9:30 AM - 7CHR
• Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$240,560 for the Traffic Mitigation Pilot Program for non-public school transportation (Orlin)

**T&E
Mar 9**

10:00 AM - 7CHR
• **Bill 3-15**, Streets and Roads - Obstruction Signage (Zyontz)
• Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)
• Discussion - composting of food waste (Levchenko)
• Discussion - MS-4 permit and green infrastructure (Levchenko)

**ED
Mar 9**

10:00 AM - 3CCR
•To be determined

**PHED
Mar 9**

2:00 PM - 7CHR
• **CIP Amendments:** Park and Planning (Michaelson)
• **CIP Amendments:** Recreation (Yao)
• Housing issue (McMillan)

**PS
Mar 9**

2:00 PM - 3CCR
•To be determined

**GO
Mar 12**

9:30 AM - 7CHR
• IG Report 15-001, Final Report, Implementation of recommendations for Procurement and Payment Training (Price)
• **Bill 40-14**, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)
• **Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)

**AUDIT
Mar 12**

2:00 PM - 7CHR
•To be determined

**T&E
Mar 16**

9:30 AM - 7CHR
• **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)

**PHED
Mar 16**

2:00 PM - 7CHR
• ZTA 15-01, Residential Uses -Tenancy Duration (Zyontz)
• ZTA 15-02, Townhouse Living - Design for Life (Zyontz)
• Update - HOC Rental Assistance Demonstration Project (McMillan)
•To be determined

**PS
Mar 16**

2:00 PM - 3CCR
•To be determined

GO
Mar 19 **9:30 AM - 7CHR**

- **Bill 48-14**, Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)
- **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
- **Bill 5-15**, Contracts and Procurement - Health Insurance Preference (Drummer)

Liquor Control
Mar 20 **9:30 AM - 7CHR**

- To be determined

ED
Mar 23 **9:30 AM - 7CHR**

- **CIP Amendments:** Montgomery County Public Schools (Levchenko)
- To be determined

T&E
Mar 23 **10:00 AM - WSSC Headquarters in Laurel**
Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium

- Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee (Orlin)

PHED
Mar 23 **2:00 PM - 7CHR**

- Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin/Faden)
- To be determined

PS
Mar 23 **2:00 PM - 3CCR**

- To be determined

HHS
Mar 26 **9:30 AM - 7CHR**

- To be determined

Liquor Control
Mar 27 **9:30 AM - 7CHR**

- To be determined

T&E
Mar 30 **9:30 AM - 7CHR**

- **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (*continued*) (Hamlin)

PHED
Mar 30 **2:00 PM - 7CHR**

- To be determined

PS
Mar 30 **2:00 PM - 3CCR**

- To be determined

HHS
Apr 2 **9:30 AM - 7CHR**

- To be determined

- GO** **9:30 AM - 3CCR**
- Apr 2**
- Overview - Agencies' FY16 information technology programs and budgets (Toregas)
 - Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
 - To be determined

 **If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.**